



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



8/12/98
05
106727

363s

Annual Return

of company number 00936576

Q

company name
SOTUTA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROADWATER HOUSE
6 LONDON ROAD
TUNBRIDGE WELLS
KENT TN1 1DQ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

5523 OTHER PROVISION OF LODGINGS
5522 CAMP SITES, INCLUDING CARAVAN SITES
9272 OTHER RECREATIONAL ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00936576

Register of members *(See note 5)*

The register is kept at

NEW WALTON PIER
WALTON ON THE NAZE
ESSEX
CO14 8ES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

~~101 WINN ROAD~~
~~LEE~~
~~LONDON~~
~~SE12 9EZ~~

~~BRANWATER HOUSE~~
~~6 LARSEN ROAD~~
~~TORRIDGE WILLS~~
~~KEST T.N. 100~~

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BARRY KENNETH
MCGREGOR
~~15 SKYRMANS FEE~~
~~KIRBY CROSS~~
~~FRINTON ON SEA~~
~~ESSEX CO13 0RN~~

Day	Month	Year

 Date of any change.

~~ABBEY HOUSE~~
~~ABBEY STREET~~
~~THORPE LE SOUGH~~
~~GLAUCOUL A SEA~~
~~ESSEX~~
~~CO16 0RN~~

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NIGEL CHARLES
GOSS
SEASCAPE CHURCH LANE
GREAT HOLLAND
FRINTON ON SEA
ESSEX CO13 0JS

Day	Month	Year

 Date of any change.

Date of Birth:— 05/10/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

~~EVENGAIN LTD~~
~~THE NEW WALTON PIER CO LTD~~
~~WSG OPERATING CO LTD~~
~~FICKLE FRODS WILLOWIDE LTD~~

00936576

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SUSAN CHARLOTTE ANNE
GOSS

~~ORCHARD END 6 HADLEIGH ROAD~~
~~FRINTON ON SEA~~
~~ESSEX CO13 9HQ~~

Date of Birth:- 21/09/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

~~FLAT 6 GRAND COURT~~
~~THE GARLAGE~~
~~FRINTON ON SEA~~
~~CO13 9DB~~

Day Month Year

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Date of resignation.

WSG OPERATING CO LTD.

Day Month Year

01	12	98
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Date of any change.

Particulars.

SUSAN
GOSS
SUNNYSIDE LODGE
229 LONDON ROAD
COLCHESTER
ESSEX CO3 5PB

Date of Birth:- 02/07/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

01	12	98
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Date of resignation.

EVENGAIN LTD S HARRISON & SON LTD
THE NEW WALTON PIER CO LTD
WSG OPERATING CO LTD

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100.
DEFERRED	100	£100
Totals	200	£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/12/96

A list of changes is enclosed ☒

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director*

*(delete as appropriate)

Date

22/1/99

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Waight Co.

6 London Road

Tunbridge Wells

Kent

Postcode TN11 0QA

Telephone 01892 512250

Ext 22